

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING MINUTES**  
**June 15, 2006**

<b>CALL TO ORDER and ROLL CALL</b>	I.	The adjusted scheduled meeting of the Environmental Commission was called to order by Chairman Dorsan at 7:04 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
		Present were Commissioners Haley, Wilhelm, Dorsan, Archer, Cannon and Alderman Sohns. Alderman Solomon and former Commissioner Sieger were also present. Commissioner Wilhelm acted as the (Vice Chair) Secretary.
<b>CITIZEN COMMENT</b>	II.	Alderman Solomon commented on tree loss and creating a formula that would act as a replacement policy. Former Commission Sieger shared her concern about "Tru Green" being approved for the business.
<b>APPROVAL OF MINUTES</b>	III.	Alderman Sohns moved and Commissioner Haley seconded to approve the minutes as presented. Motion carried.
April 12 <sup>th</sup> , 2006	III.A.	
<b>BUSINESS</b>	IV.	
REPLACEMENT OF COMMISSIONER FOWLER, COMMISSION SECRETARY	IV.1.	Suggestions were made on persons that may have knowledge and desire to be on the commission. The volunteer form needs to be filled out even with recommendation to the Mayor.
REVIEW TREE REPLACEMENT ORDINANCE	IV.2.	Commissioner Haley moved and Commissioner Cannon seconded to table item to next meeting. Commissioner Archer motioned and Commissioner Cannon seconded to direct Commissioner Haley to explore options for consultants to meet and draft section of UDO for tree mitigation. Skip to item IV.
REVIEW PRIMARY AND SECONDARY ENVIRONMENTAL CORRIDORS	IV.3.	Commissioner Haley moved and Commissioner Archer seconded that Chairman Dorsan request that the Planning Director and any appropriate staff to meet with the Commission and go over the corridor. Motion carried.
REVIEW AND RECOMMEND ON FORM CONSERVATION EASEMENT DOCUMENT	IV.4.	Commissioner Wilhelm moved and Commissioner Haley seconded that Chairman Dorsan contact the City Attorney to find out the status of the item and what action if any he would like to see from this Commission. Motion carried.
DISPOSITION OF SEDIMENTATION POND AT WORKMAN PARK	IV.5.	This item was taken out of order at Alderman Sohns request. Commissioner Cannon disclosed his position as being a neighbor to the pond being discussed. Discussion took place on the history and present use of the pond. Commissioner Wilhelm moved and Alderman Sohns seconded to have Commissioners walk the site (as convenient) before the next meeting. Commissioner Cannon abstained. Motion carried. Alderman Sohns departed at this time (8:15 p.m.).

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GOALS, TAGETS AND PROJECTS OF THE COMMISSION	IV.6.	Commissioner Haley moved and Commissioner Cannon seconded to suspend rules and allow former Commissioner Sieger to speak. Discussion only for Item I and V. For Item II, suggestion was made to the Chair to contact county to discuss the loose strife cutting need and other Commission should also contact the appropriate staff when it is located so it may be cut or removed. Discussion to have Planning Director address Items III and IV if he attends the next Environmental Commission meeting.
ADJOURNMENT	V.	Commissioner Haley moved and Commissioner Cannon seconded to adjourn the meeting at 8:43 p.m. Motion carried.

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